



CARNEGIE BOROUGH PUBLIC MEETING

Monday, December 8th, 2014

Workshop Meeting @ 6:00 PM / Voting Meeting @ 7:00 PM

Call Meeting to Order

Moment of Silence / Pledge of Allegiance

Roll Call of Council

Public Comment on Listed Motions

1. Administration (Councilman Sarsfield)

- a) **MOTION to approve the Minutes from the Council Meeting on November 10th and December 1st, 2014.**
- b) **MOTION to advertise for the 2015 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.**
- c) **MOTION to advertise the 2015 Borough Council Meeting Schedule and the 2015 Planning Commission meeting schedule.**
- d) **MOTION to advertise Borough Ordinance No. 2406, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough's Business Privilege Tax for the year 2015.**
- e) **MOTION to advertise Borough Ordinance No. 2407, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinance No. 806 (Mechanical Device), No. 808 (Real Estate Transfer), 809 (Earned Income), No. 2279 (Local Services) as amended, No. 2284 (Occupation) and No., 2285 (Per Capita) for the year 2015.**
- f) **MOTION to advertise Borough Ordinance No. 2408, an Ordinance of the Borough of Carnegie continuing ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2015.**
- g) **MOTION to advertise Borough Ordinance No. 2409, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2015.**
- h) **MOTION to adopt Resolution No. 2014 - 27, a resolution of the Borough of Carnegie authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2015.**

- i) **MOTION to advertise a special meeting to take place on December 29th, 2014, at 6:00 PM to finalize and adopt the General Fund, Sewer Fund and Liquid Fuels Budgets for 2015 and any other Borough Business.**

2. Finance (Councilman D'Loss)

- a) **MOTION to approve the December Bill List and Bill List Addendum.**

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve Payment Estimate No. 1 to R&B Contracting & Excavation, Inc. in the amount of \$125,560.80 for work completed on the Franklin Avenue and Wabash Avenue drainage stormwater improvements.**
- b) **MOTION to approve a Change Order for Contract No. 2014-1B Lining, Sewer System Repairs with Tri-State Grouting, Inc. in the amount of -\$101,941.00 and approve a final payment of \$5,719.20.**

4. Public Safety (Councilman Boyd)

5. Community Development and Code Enforcement (Councilman Luvara)

- a) **MOTION to ratify the decision of the Planning Commission recommending to Council the lot subdivisions submitted by NVR, INC. (Prestley Heights Land Development), Lot and Blocks (103-E-139 and 103-E-203).**
- b) **MOTION to adopt Borough Ordinance No. 2405, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, repealing chapter 13, part 2, related to use of the Borough of Carnegie Alarm System.**

6. Committee Reports

- a) **Administration (Councilperson Sarsfield)**
- b) **Finance (Councilperson D'Loss)**
- c) **Code Enforcement and Community Development (Councilperson Luvara)**
- d) **Public Works (Councilperson Demko)**
- e) **Public Safety (Councilperson Boyd)**
- f) **President's Report (President Catena)**

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Junior Council Report / Remarks

10. Mayor's Report

11. General Public Comment

12. Council Good and Welfare

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at

www.carnegieborough.com



Accepting:	New (unwrapped) Toys
Where:	Carnegie Borough Building
	1 Veterans Way
When:	Now - Mid December
Time:	8:00 AM - 4:00 PM (Monday - Friday)

Thank you in advance for all of your past and future support in this program!

